

Planning Committee

2006-09-08 09:30:00.0

The Planning Committee considers matters relating to MTC regional, corridor-level, and other planning activities.

This agenda was updated 2006-09-05 10:39:07.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Janice Richards, jrichards@mtc.ca.gov, 510.817.5815

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Roll Call

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Action: Committee Approval

Minutes of July 14, 2006*

2a Action: Committee Approval

- [minutes.doc](#)

Proposed Amendment No. 2 to the 1986 Alameda County Transportation Expenditure Plan regarding Route 84* MTC Resolution No. 1666, Revised

The Alameda County Transportation Authority is proposing a second amendment to the 1986 Alameda County Transportation Expenditure Plan for the replacement of the Route 84 Historic Parkway Project in Fremont and Union City. Pursuant to the enabling statutes for Measure B, the Authority requests that MTC consider and approve the proposed Expenditure Plan Amendment, as attached.

2b

Presented by: Valerie Knepper

Action: Commission Approval

- [AlaExpPlanAtt.C-Res.1666.pdf](#)
- [M-Alameda_Expenditure_Plan.doc](#)

Global Climate Change* (\$25,000)

3 *Staff will recommend a series of initial exploratory steps for MTC engagement in the issue of global climate change.*

Presented by: Steve Heminger

Action: Committee Approval

- [M-Climate change.doc](#)

Progress Report on Transportation 2030 Plan Calls to Action*

Staff will report on progress made to date towards advancing the dozens of "calls to action" that envision how MTC, its partners and Bay Area community can fulfill the Transportation 2030 goals and vision.

Presented by: Ashley Nguyen

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Action: Information

- [T2030CallstoAction_PCmemoSept06_final.doc](#)
- [T2030CallstoAction_RevisedMatrix_August06_final.doc](#)
- [T2030Plan_CallstoAction_PC-Sept06.ppt](#)

5 Other Business / Next Meeting / Adjournment

Next meeting

2006-10-13 09:30:00.0

Joseph P. Bort MetroCenterLawrence D. Dahms Auditorium101 8th Street

Oakland, CA 94607

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

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